

**BELBROUGHTON AND FAIRFIELD PARISH COUNCIL  
(BROMSGROVE DISTRICT)**

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**To Members of Belbroughton Parish Council**

Notice is hereby given that the next meeting of the Finance Committee will be held on Monday 15<sup>th</sup> January 2024, 7.00pm at Belbroughton Recreation Centre.

**BUSINESS OF THE AGENDA**

**1. APOLOGIES**

Council to receive apologies and to approve the reason for absence.

**2. DECLARATIONS OF INTEREST**

To declare any Disclosable Pecuniary Interests (DPI) in items on the agenda and their nature (a DPI relates to anything on the member's entry in the Member's Register of Interests).

To declare any Other Disclosable Interests (ODI) in items on the agenda and their nature.

Councillors who have declared a DPI or ODI must leave the room for the relevant item unless granted a dispensation on specific grounds to stay/speak; the request for a dispensation must be put in writing to the Clerk in advance of the meeting.

**3. DISPENSATIONS**

To consider any request for dispensation from a member who may have a DPI or ODI to allow them to stay/speak/vote in the meeting during consideration of the item.

**4. MINUTES OF THE PREVIOUS MEETING**

To agree the minutes of the meeting held on 20<sup>th</sup> November 2023 (**Attached**).

**5. BANK RECONCILIATIONS**

To note the Bank Reconciliation, Balance Sheet and Profit and Loss for the council's operational account and to appoint a councillor to conduct the next month's reconciliations (**Attached**)

**6. ACCOUNTS FOR PAYMENT**

- To consider payments due in the current month (**Attached**)
- To confirm receipt of £2,325.00 de-fib grant from Worcestershire County Council Public Health
- To confirm receipt of £3,080.96 VAT refund from HMRC
- To consider request for donation to Primrose Hospice Tree Recycling Service.

**7. INVESTMENTS**

- To receive update on investments.

**8. LENGTHSMAN**

To discuss/**RESOLVE** to recruit a new Lengthsman.

**9. CAPITAL GRANTS**

To discuss a late response for 2023/24 Capital Grant (**Attached**)

- Belbroughton Nursery – outside office and staff room.

**10. MAINTENANCE WORK**

- To receive update on Parish Maintenance Contractor
- Request for additional waste bin on the football pitch behind the multi-goal
- Overgrown hedges Fairfield Recreation Ground – parishioner request of staging a hedging competition.
- Any other urgent maintenance works.

**11. TENANTS**

To receive update.

12. Date of next meeting – Monday 19<sup>th</sup> February 2024, 7.30pm at Belbroughton Recreation Centre.



Signed

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Ruth Mullett, Clerk to the Council  
10<sup>th</sup> January 2024